

**MINUTES
REGULAR VILLAGE BOARD MEETING
Tuesday, May 29, 2012**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Irvin	Director of Community Development McNellis
Chief of Police Kinsey	Director of Financial Systems Roelker
Director of Public Works Hughes	Village Attorney Simon
Village Treasurer Curtis	

Location: Village Hall, Public Meeting Room, One Olde Half Day Road, Lincolnshire, Illinois 60069

CALL TO ORDER

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Irvin called the Roll.

2.1 Approval of the May 14, 2012 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of May 14, 2012 as presented. The roll call vote was as follows: AYES: Trustees Feldman, Saltiel, Servi, McDonough and Grujanac. NAYS: None. ABSENT: Trustee Brandt. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg extended a thank you to the residents and staff for the success of the Memorial Day celebration.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Irvin said the Electrical Aggregation Program has gone very well and the opt-out period ended last week. The Village received updated account numbers from ComEd, which enables the new supplier Integrys to start enrolling residents and small businesses into the program. Village Manager Irvin said only about fifty out of three thousand customers opted-out, so most of the Lincolnshire residents and small businesses will be benefitting from this substantial discount. In the next few weeks, residents will be receiving a letter from ComEd confirming the switch in suppliers and making sure this was not done in error.

4.0 PAYMENT OF BILLS

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

7.0 CONSENT AGENDA

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business."

7.1 Approval of a Zoning Board recommendation regarding a Text Amendment to Section 6-14-14(N)(5), Farmers Market, of the Administration & Enforcement section of the Lincolnshire Zoning Code, to include the O/Ia Office/Industrial Zoning District as a permitted Zoning District for Farmers Market operations (Village of Lincolnshire)

7.2 Approval of a Zoning Board recommendation regarding a Special Use, to permit the operation of a Farmers Market, for the 2012 Calendar Year, in the parking lot of 300 Knightsbridge Parkway, located in the O/Ia Office/Industrial Zoning District (Aaron Kinney/TGF, Inc.)

7.3 Approval of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)

~~**7.4 Approval of a Professional Services Contract with AECOM of Vernon Hills, IL, in an Amount Not to Exceed \$17,100 for Engineering Related to the Lincolnshire Creek Streambank Stabilization Project (Village of Lincolnshire)**~~

~~**7.5 Approval of a Professional Services Contract with Christopher B. Burke Engineering, LTD, of Rosemont, IL, in an Amount Not to Exceed \$25,954.00 for Engineering Related to the Chicago River Streambank Stabilization Project (Village of Lincolnshire)**~~

Trustee McDonough pulled Items 7.4 and 7.5 from the Consent Agenda.

7.6 Approval of an Ordinance Dedicating a Utility Easement Within the Lincolnshire Downtown (Village of Lincolnshire)

7.7 Approval of an amendment to Title 3-3, Liquor Control, for the creation and issuance of a Class "B" - Restaurant- Full Liquor- No Dancing liquor license for Platinum

Restaurants, LLC, DBA - Eddie Merlot's Aged Beef & Seafood (Village of Lincolnshire)

Trustee Saltiel moved and Trustee Feldman seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, McDonough, Saltiel and Servi. NAYS: None. ABSTAIN: None. ABSENT: Trustee Brandt. The Mayor declared the motion carried.

6.0 PETITIONS AND COMMUNICATIONS

At the direction of Mayor Blomberg, Petitions and Communications was moved and discussed after the Consent Agenda.

Mayor Blomberg invited the Science Bowl Olympiads from School District 103 to come before the Board. Sylvia Capelli, coach for the Daniel Wright Science Bowl, said the team won the Regional Competition in academics which include science and math. Ms. Capelli said the team raced a lithium ion battery-powered model car at the National Tournament and won first place. Ms. Capelli introduced Alan Guo and James Wei; students of the Science Bowl Olympiad, to tell the Board about their experience at the competition and what the Science Bowl means to them. Mayor Blomberg asked if the team had a project for next year. Ms. Capelli said the team is sponsored by the Department of Energy and each year there is a car competition based on a fuel source. The fuel source for next year has not been announced yet.

10.0 UNFINISHED BUSINESS

7.4 Approval of a Professional Services Contract with AECOM of Vernon Hills, IL, in an Amount Not to Exceed \$17,100 for Engineering Related to the Lincolnshire Creek Streambank Stabilization Project (Village of Lincolnshire)

7.5 Approval of a Professional Services Contract with Christopher B. Burke Engineering, LTD, of Rosemont, IL, in an Amount Not to Exceed \$25,954.00 for Engineering Related to the Chicago River Streambank Stabilization Project (Village of Lincolnshire)

Trustee McDonough said he would not like to spend the money for the engineering until the Village is closer to doing the project. Trustee Saltiel asked if the project would be done next year. Director of Public Works Hughes said production is currently included in next year's fiscal year budget, subject to approval. Trustee Saltiel asked how long it would take the engineering to be completed. Director of Public Works Hughes said the issue was not how long the engineering would take, but that the Village gets enough of the engineering done to apply for grants to seek alternative sources of funding. Trustee Grujanac asked if the erosion issue on Westminster could end up being catastrophic or significant if the project is delayed. Director of Public Works Hughes said at some point Westminster will become an issue and the issue at Londonderry is affecting some of the utility lines at that location. Trustee Saltiel said he would be in favor of both proposals and adding the alternate in item 7.4. Village Manager Irvin said the work needs to be done in order for the Village to have an opportunity for the grant funds.

Trustee Saltiel moved and Trustee Servi seconded the motion to approve a Professional Services Contract with AECOM of Vernon Hills, IL with the additional alternate services changing the amount from \$17,100 to \$28,800 for engineering related to the Lincolnshire Creek Streambank Stabilization Project. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, Saltiel and Servi. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Brandt. The Mayor declared the motion carried.

Trustee Saltiel moved and Trustee Servi seconded the motion to approve a Professional Services Contract with Christopher B. Burke Engineering, LTD, of Rosemont, IL in an amount not to exceed \$25,954 for engineering related to the Chicago River Streambank Stabilization Project. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, Saltiel and Servi. NAYS: Trustee McDonough. ABSTAIN: None. ABSENT: Trustee Brandt. The Mayor declared the motion carried

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:17 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk